

DuPage High School District 88 Board of Education



EDUCATIONAL FOCUS MEETING MONDAY, MAY 19, 2008 Board Room, District Administrative Offices 7:30 P.M.

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PETITIONS AND HEARINGS

It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.

5. SECRETARY PRO TEM

6. STUDENT RECOGNITION

- A. Koch Scholarship Recipients
- B. Lopatka Scholarship Recipients

7. ADOPTION OF RESOLUTIONS

- A. William Lichter – Lombard Village Manager
- B. John Petrik – Dean of Career Services, DeVry University

8. BUILDING THE FUTURE IN DISTRICT 88 REPORT

9. MOTION TO ESTABLISH CONSENT AGENDA

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

- A. To approve the List of Bills for April 2008 in the amount of \$5,141,511.16 with the exception of check #444386 to Paul Habel.
- B. Approve and adopt the Resolution to Deposit Interest to Education Fund 2007-2008.
- C. Approve authorization for Steve Humphrey and Michael Welch to Prepare the Tentative 2008-2009 Budget.
- D. Approve the Allocation of Corporate Personal Property Replacement Taxes for 2008-2009.
- E. Approve the Early Taxes Resolution.
- F. Approve the Bank Depositories 2008-2009.
- G. Approve the Fundraiser Contracts for the Addison Trail Cheerleaders and the Addison Trail Orchestras.
- H. Certify and approve the Hazardous Bus Conditions.
- I. Authorize the Disposition of Equipment.

Motion to Establish Consent Agenda – continued

- J. Approve authorization to purchase Athletic/Fitness Equipment for Addison Trail and Willowbrook.
- K. Approve the purchase of four School Buses.
- L. Ratify the BTF Planning/Construction Committee Actions for the server room relocation.
- M. Approve and accept the Personnel Report as presented at the May 12, 2008 board meeting.
- N. Approve and accept the donations from Harris Bank and Mr. Koch to Willowbrook High School.
- O. Adopt the amended 2007-2008 school calendar as presented.
- P. Approve the 2008-2009 Board of Education meeting calendar.

10. MOTION TO APPROVE CONSENT AGENDA

11. DISCUSSION ITEMS REQUIRING ACTION

- A. Check #444386 to Paul Habel.
- B. Treasurer's Report – April 2008
- C. Budget Status Report – April 2008
- D. BTF Projects: District Office/Special Education Transition Program Relocation Bids
- E. Personnel
- F. Proposal Process for Technology Purchases
- G. Behavior Interventions Committee Recommendations/Changes for Student Handbook
- H. Minutes of the April 14, 2008 Regular Business Board Meeting
- I. Minutes of the April 21, 2008 Educational Focus Board Meeting

12. DISCUSSION ITEMS REQUIRING NO ACTION

- A. 403b Tax Sheltered Annuities: Third Party Administration/School District Consortium
- B. Summer Curriculum Work
- C. Review of Revised and Amended Board Policies
 - 1. 6:160 English Language Learners
 - 2. 6:170 Title I Programs
 - 3. 6:180 Extended Instructional Programs
 - 4. 6:190 Extracurricular and Co-Curricular Activities
 - 5. 6:210 Instructional Materials

Discussion Items Requiring No Action – continued

Review of Revised and Amended Board Policies

- 6. 6:230 Library Resource Center
- 7. 6:235 Access to Electronic Networks
- 8. 6:240 Field Trips
- 9. 6:250 Community Resource Persons and Volunteers
- 10. 6:255 Assemblies and Ceremonies
- 11. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- 12. 6:270 Guidance and Counseling Program
- 13. 6:290 Homework
- 14. 6:330 Achievement and Awards
- 15. 6:340 Student Testing and Assessment Program

D. District 88 Logo Re-Design and Branding

E. PBIS Update

F. Freedom of Information Request

13. SCHOOL RECOGNITION – PRINCIPALS

14. BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

How did we do tonight?

15. PUBLIC COMMENTS

16. CLOSED MEETING

To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters; and the purchase or lease of real property.

17. RECONVENE TO OPEN MEETING

18. ROLL CALL

19. ACTION ITEMS

- A. Resolution for Notice to Remedy
- B. Resolution Authorizing Condemnation of Property Commonly Known as 4 North 073 Lombard Road.
- C. Resolution Authorizing Condemnation of Property Commonly Known as 433 North Lombard Road.
- D. Resolution Authorizing Condemnation of Property Commonly Known as 441 North Lombard Road.
- E. Resolution Authorizing Condemnation of Property Commonly Known as 20 West 144 Dale Road.
- F. Resolution Authorizing the Purchase of Property

20. ANNOUNCEMENT

Regular Business Meeting: Monday, June 16, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

Educational Focus Meeting: Monday, June 23, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

21. ADJOURNMENT

DISTRICT 88 STRATEGIC PLAN

GOAL 1

Students engaged in a curriculum that incorporates increased integrated thinking and application experiences.

GOAL 2

Provide time and resources for ongoing professional growth and development programs.

GOAL 3

Install a school-community environment that values partners, and actively shares the responsibility of providing learning experiences for all youth.

GOAL 4

Facilities will support changing technology, multi-community use, and provide a safe, clean, healthy and accessible learning environment.